**RESOLUTION NO. RS2018-1456** (LEE & HAYWOOD) – This resolution would elect two members to the Board of Directors of the Metro Health and Educational Facilities Board. State law requires that members of this Board be elected by the Council as opposed to being appointed by the Mayor and confirmed by the Council. (See, Tenn. Code Ann. 48-3-307). Two persons have been nominated to fill the vacancies, Ms. Shia Hendricks and Ms. Becky Sharpe, and both were confirmed at the October 2, 2018 Council meeting. This resolution formalizes their election.